2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F63735

Entity Name: WILLNER & WILLNER, INC.

Current Principal Place of Business:

2937 S.W. 27TH AVENUE SUITE 301

COCONUT GROVE, FL 33133

Current Mailing Address:

2937 S.W. 27TH AVENUE SUITE 301 COCONUT GROVE, FL 33133

FEI Number: 59-2159519 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WILLNER, SHERRILL 2937 S.W. 27TH AVENUE SUITE 301 COCONUT GROVE, FL 33133 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

FILED Mar 25, 2015

Secretary of State

CC1533408944

Officer/Director Detail:

Title DP Title DSV

Name WILLNER, JEFFREY C Name WILLNER, SHERRILL Address 3840 UTOPIA CT Address 3840 UTOPIA CT

City-State-Zip: COCONUT GROVE FL 33133 City-State-Zip: COCONUT GROVE FL 33133

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SHERRILL WILLNER

VICE PRESIDENT

03/25/2015